

Charge to the Delta Independent Science Board

Requested Action: Discuss and adopt the Council's Charge to the Delta Independent Science Board (Delta ISB).

Background Information: Charge to Delta ISB

- The Delta Science Program has developed a Delta ISB Charge that proposes the duties, roles, and responsibilities of the Delta ISB, emphasizing the expectations of each Board member's exercise of independent judgment and active participation throughout their term.
- The draft Charge was presented to the Council at its July 22, 2010 meeting as an information item. The Delta Science Program staff has revised the Charge based on Council comments.
- The Delta ISB Charge is being brought to the Council today as an action item for adoption. The adopted Charge will then be provided to the ISB at its first meeting, scheduled for Sept. 30 and Oct. 1, 2010.
- Science Program staff has also developed draft Delta ISB Operating Guidelines. These draft guidelines were presented to the Council at the July 22, 2010 Council meeting. Science Program staff is making revisions to the proposed guidelines based on Council comments and will present the draft guidelines to the Delta ISB at its first meeting for review and approval.
- The final version of the Delta ISB Guidelines will incorporate the Charge as approved by the Council as part of the overall guidelines.
- The Delta ISB will present the adopted guidelines as an informational item to the Council at a future meeting.

Fiscal Information

Not applicable.

List of Attachments

Attachment 1 - Delta Stewardship Council Charge to the Delta Independent Science Board

Contact

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